

**Mt. Pulaski Community Unit District #12 Board of Education
Mt. Pulaski Unit Office
August 17, 2015**

President Doug Martin called the meeting to order on August 17, 2015 at 6:00 P.M. in the Unit Office. Roll call was taken. Present were Charlie Hickey, Joe Olson, Ashley Combs, Jeff Beccue, John Stewart, and Doug Martin. Also present were Superintendent Todd Hamm and Principals Gene Newton and Terry Morgan.

Deanne Mott was sworn in at this time as a new school board member.

Motion by Jeff Beccue, second by Charlie Hickey, to enter Executive Session at 6:03 P.M. for discussion of employment, evaluation of personnel, and student discipline. Answering aye: Charlie Hickey, Joe Olson, Ashley Combs, Jeff Beccue, John Stewart, Deanne Mott, and Doug Martin No nay. Motion carried.

Motion by Jeff Beccue, second by John Stewart, to exit Executive Session at 7:00 P.M. Answering aye: Charlie Hickey, Joe Olson, Ashley Combs, Jeff Beccue, John Stewart, Deanne Mott, and Doug Martin. No nay. Motion carried.

President Doug Martin re-opened the meeting in Open Session at 7:08 P.M.

Motion by Joe Olson, second by Jeff Beccue, to approve the Executive Session minutes as reviewed in Executive Session. Answering aye: Charlie Hickey, Joe Olson, Ashley Combs, Jeff Beccue, John Stewart, Deanne Mott and Doug Martin No nay. Motion carried.

Motion by Joe Olson, second by Jeff Beccue, to hire Brent Grisham as District Athletic Director . Roll call vote. Answering aye: Charlie Hickey, Joe Olson, Ashley Combs, Jeff Beccue, John Stewart, Deanne Mott and Doug Martin No nay. Motion carried.

Motion by Joe Olson, second by Deanne Mott, to hire Holly McGlothlin as special education teacher aide at MPGS. Roll call vote. Answering aye. Charlie Hickey, Joe Olson, Ashley Combs, Jeff Beccue, John Stewart, Deanne Mott and Doug Martin. No nay. Motion carried.

Motion by Joe Olson, second by Ashley Combs, to hire Jennifer Phillips as a special education teacher aide at MPGS. Roll call vote. Answering aye: Charlie Hickey, Joe Olson, Ashley Combs, Jeff Beccue, John Stewart, Deanne Mott and Doug Martin No nay. Motion carried.

Motion by Joe Olson, second by Ashley Combs, to hire Claudia McEvers as Data and Assessment Coordinator at MPGS. Roll call vote. Answering aye: Charlie Hickey, Joe Olson, Ashley Combs, Jeff Beccue, Deanne Mott, and Doug Martin. Answering nay: John Stewart. Motion carried.

Motion by Joe Olson, second by Jeff Beccue, to hire David Helm as Director of the High School Drama Club Roll call vote. Answering aye: Charlie Hickey, Joe Olson, Ashley Combs, Jeff Beccue, John Stewart, Deanne Mott and Doug Martin. No nay. Motion carried.

Motion by Joe Olson, second by Jeff Beccue, to hire Sarah Helm as Assistant Director of the High School Drama Club Roll call vote. Answering aye: Charlie Hickey, Joe Olson, Ashley Combs, Jeff Beccue, John Stewart, Deanne Mott and Doug Martin. No nay. Motion carried.

MPEA was represented by Barbara Maske concerning student discipline. The Association stated they had dropped 2 of their previous requests. John Stewart asked what student identification number the union is referring to, in their requests. Mrs. Maske stated the identification number of the student.

Motion by Joe Olson, second by Jeff Beccue, to approve Consent Agenda A,B,C,& D:

- A. Approve July 20 and August 10, 2015 minutes**
- B. Approve payment of bills**
- C. Recognition of Schools**
- D. Sales Tax Revenue for April 2015 - \$ 24,188.60**

Roll call vote. Answering aye: Charlie Hickey, Joe Olson, Ashley Combs, Jeff Beccue, John Stewart, Deanne Mott and Doug Martin No nay. Motion carried.

Superintendent Hamm discussed the upcoming board retreat and dates that were a possibility. He will email the board when the date is set. He explained the 2:00 P.M. early dismissal and the change in bus routes because of our first year in serving breakfast. Superintendent Hamm made the board aware that the administration have been working with local law enforcement for a Proactive Drug Awareness Program and will be instituted throughout the year with a strong focus in the high school. A buildings and grounds update was given and thanked Don Maxheimer and the Christian church volunteers for their work on the playground. A thank you to Cross Bros. Implement for the use of their forklift was mentioned also. The district is working with the city to trim trees on our property. Dates were discussed on when to present the RFQ applicants.

Motion by Joe Olson, second by Charlie Hickey, to set the FY16 budget hearing for September 21, 2015 at 7:00 P.M. in the district office. Answering aye: Charlie Hickey, Joe Olson, Ashley Combs, Jeff Beccue, John Stewart, Deanne Mott, and Doug Martin. No nay. Motion carried.

Principal Newton remarked that Open House is set for Tuesday, August 25 from 6-7 P.M. at the grade school.

Motion by Jeff Beccue, second by John Stewart, to re-enter Executive Session at 7:34 P.M. for purposes of Employment and Evaluation of Personnel. Roll call vote. Answering aye: Charlie Hickey, Joe Olson, Ashley Combs, Jeff Beccue, John Stewart, Deanne Mott, and Doug Martin. No nay Motion carried.

Motion by Ashley Combs, second by Charlie Hickey, to exit Executive Session at 7:40 P.M. Answering aye: Charlie Hickey, Joe Olson, Ashley Combs, Jeff Beccue, John Stewart, Deanne Mott and Doug Martin. No nay. Motion carried.

Motion by Jeff Beccue, second by Ashley Combs, to adjourn at 7:41 P.M. Voice vote. All ayes. Motion carried.

Submitted by,


Mary Ellen Gass

Acting Board Secretary